# AGENDA BOSSIER PARISH POLICE JURY

Bossier Parish Courthouse 204 Burt Boulevard Benton, Louisiana March 1, 2023 - 2:00 P.M.

**CALL TO ORDER** – Mr. Doug Rimmer, President

**INVOCATION** – Mr. Charles Gray

PLEDGE OF ALLEGIANCE - Mrs. Julianna Parks

ROLL CALL - Ms. Rachel Hauser

ADOPTION OF MINUTES: Adopt minutes of the December 7, 2022, and December 21, 2022, regular

meetings, and the December 21, 2022, Finance Committee meeting, as

published

Public Comment

VISITOR: 1.

### **PUBLIC HEARINGS:**

1. To consider changing the name of Town Lake Boulevard to Innovation Drive as an extension of the existing Innovation Drive, located in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA. (Police Jury District 5)

Public Comment

2. <u>Case P-LAND-000168-2022 – Favorable recommendation by the Bossier City-Parish MPC –</u> To consider approval of the application of Tristan Larson, The Larson Group, to the Bossier City-Parish MPC, for a Conditional Use Approval for a Personal Storage/Warehouse facility to be located at 4900 Benton Road, Bossier City, LA. (Police Jury District 5) *Public Comment* 

#### **PUBLIC HEARINGS TO BE SCHEDULED:**

- 3. <u>Case P-21-22 Favorable recommendation by the Bossier City-Parish MPC</u> Consider scheduling a public hearing on April 5, 2023, to consider the application of Ryan Estess, Raley and Associates, Inc., to change the zoning classification on two certain tracts of land, being 100.854 acres, more or less, located in Section 35, Township 19 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision. (Winfield Road Residential Subdivision)(Police Jury District 4) *Public Comment*
- 4. <u>Case P-LAND-000002-2023 Favorable recommendation by the Bossier City-Parish MPC –</u> Consider scheduling a public hearing on April 5, 2023, to consider the application of Michael Kelsch, Raley and Associates, Inc., for a Conditional Use Approval for an apartment complex, The Ascent on 80, located at 4570 Highway 80, Haughton, LA; south side of Highway 80, southwest of Wafer Road. (Police Jury District 2)

Public Comment

## **PROPERTY STANDARDS:**

**5.** 30-day review of property located at 119 Ashwood Drive, Haughton LA, Tax Assessment No. 111632. (Police Jury District 4)

Public Comment

# **COMMITTEE REPORT:**

**6.** Report on meeting of the Road/Subdivision Regulations Committee. *Public Comment* 

- **7.** Report on meeting of the Policy and Procedures Committee. *Public Comment*
- **8.** Report on meeting of the Library Board of Control Committee. *Public Comment*
- **9.** Report on meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals. *Public Comment*

# **OTHER BUSINESS:**

- **10.** Consider approval of the application of Donald Bassell, Eyal Nuchamovitz, and Arie Kotler for a 2023 Bossier Parish beer/liquor license at Dixie Mart #7283, 5315 Hwy 80, Haughton, LA, subject to approval by the Health Department. (approved by the Sheriff's Office)(Police Jury District 2) *Public Comment*
- **11.** Consider approval of the application of Donald Bassell, Eyal Nuchamovitz, and Arie Kotler for a 2023 Bossier Parish beer/liquor license at Dixie Mart #7277, 7770 Dogwood Trail, Haughton, LA, subject to approval by the Health Department. (approved by the Sheriff's Office)(Police Jury District 2) *Public Comment*
- **12.** Consider acceptance of a proposal by David W. Volentine, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for appraisal review services for a sewer line from Deen Point Road to Parks Road (Contract B), and authorize the execution of documents. (Police Jury District 5)

Public Comment

13. Consider acceptance of a proposal by Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for appraisal review services for a sewer line from Deen Point Road to Parks Road (Contract B), and authorize the execution of documents. (Police Jury District 5)

Public Comment

- **14.** Consider approval of a proposal by Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for appraisal review services for Highway 80 Sewer Extension to Highway 157/Creekside Subdivision (Contract C), and authorize the execution of documents. (Police Jury District 5) *Public Comment*
- 15. Consider approval of a Cooperative Endeavor Agreement by and between the State of Louisiana, Division of Administration, and the Bossier Parish Police Jury in connection with funding through the Water Sector Program for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier water, sewer, and/or storm water infrastructure projects, and authorize the execution of documents.

Public Comment

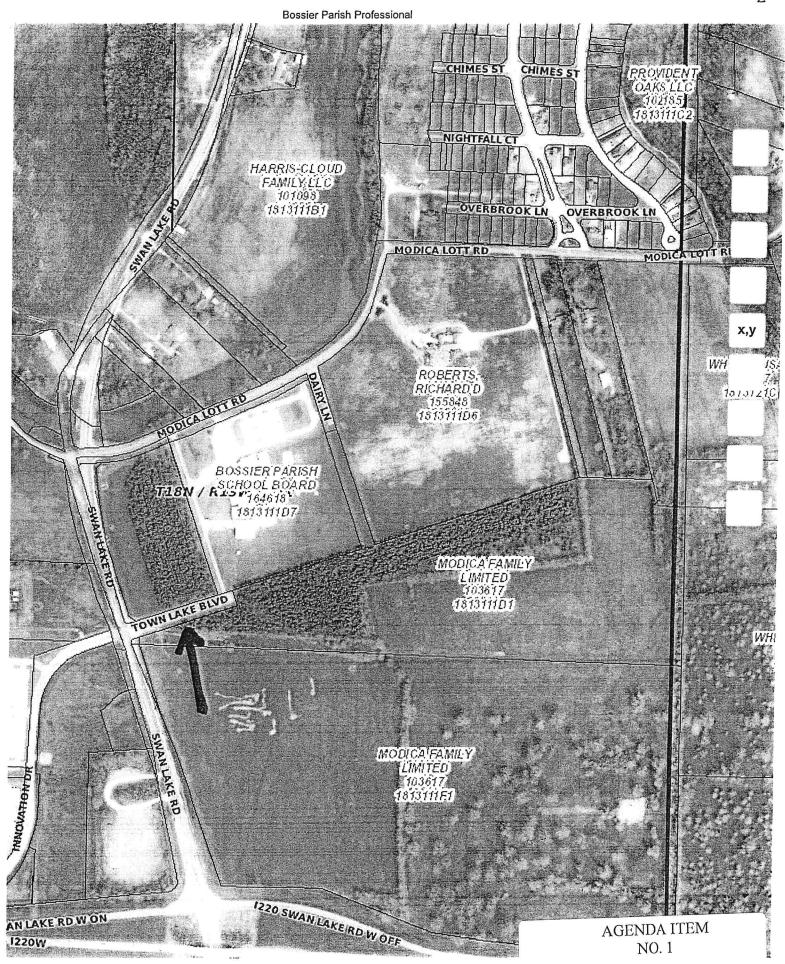
- **16.** Consider approval of Final Change Order No. 2 for Project No. 2022-100, Bay Hills Main Entrance Improvements, and authorize the execution of documents. (Police Jury District 3) *Public Comment*
- **17.** Consider approval of Final Change Order No. 1 for Project No. 2022-126, Sligo Road Extension Improvements, and authorize the execution of documents. (Police Jury District 12) *Public Comment*

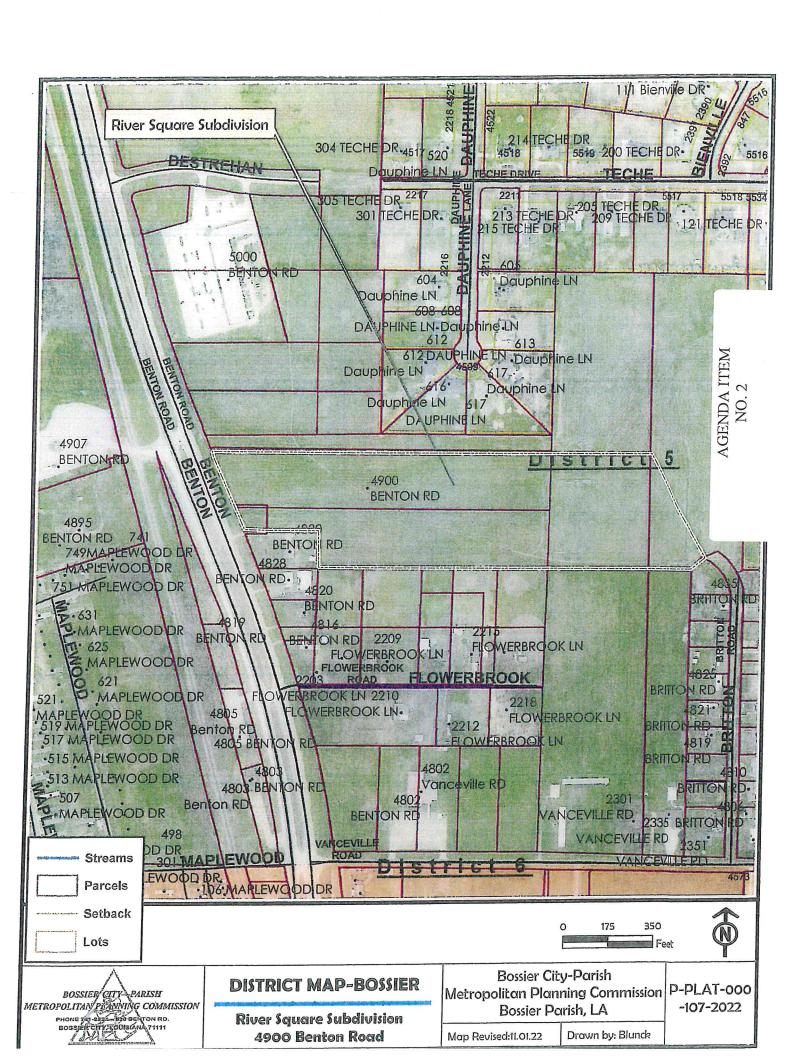
- **18.** Consider approval of the Certificate of Substantial Completion for Project No. 2022-126, Sligo Road Extension Improvements, and authorize the execution of documents. (Police Jury District 12) *Public Comment*
- **19.** Consider approval of a Cooperative Endeavor Agreement by and between the City of Bossier City and the Parish of Bossier for improvements to Old Brownlee Road, and authorize the execution of documents. (Police Jury District 6) *Public Comment*
- **20.** Discussion of extending the six-month moratorium issued by the Bossier Parish Police Jury on September 7, 2022, per Ordinance No. 4910, placing a moratorium on solar farms in Bossier Parish for an additional six months.

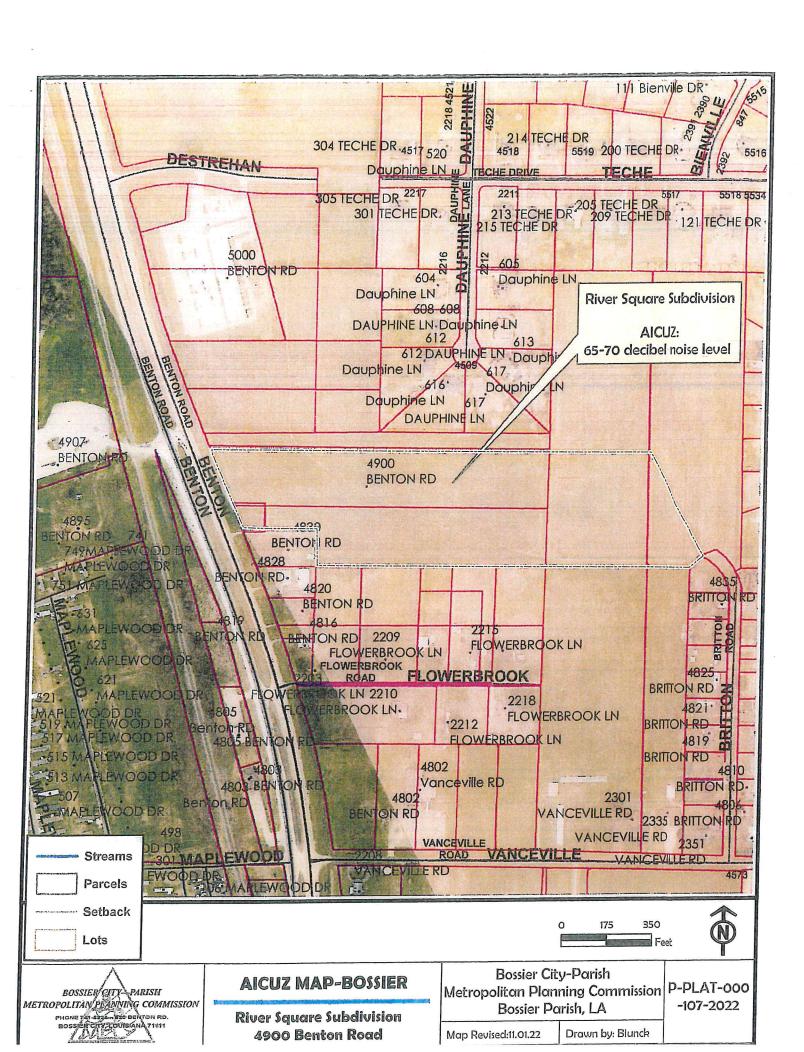
Public Comment

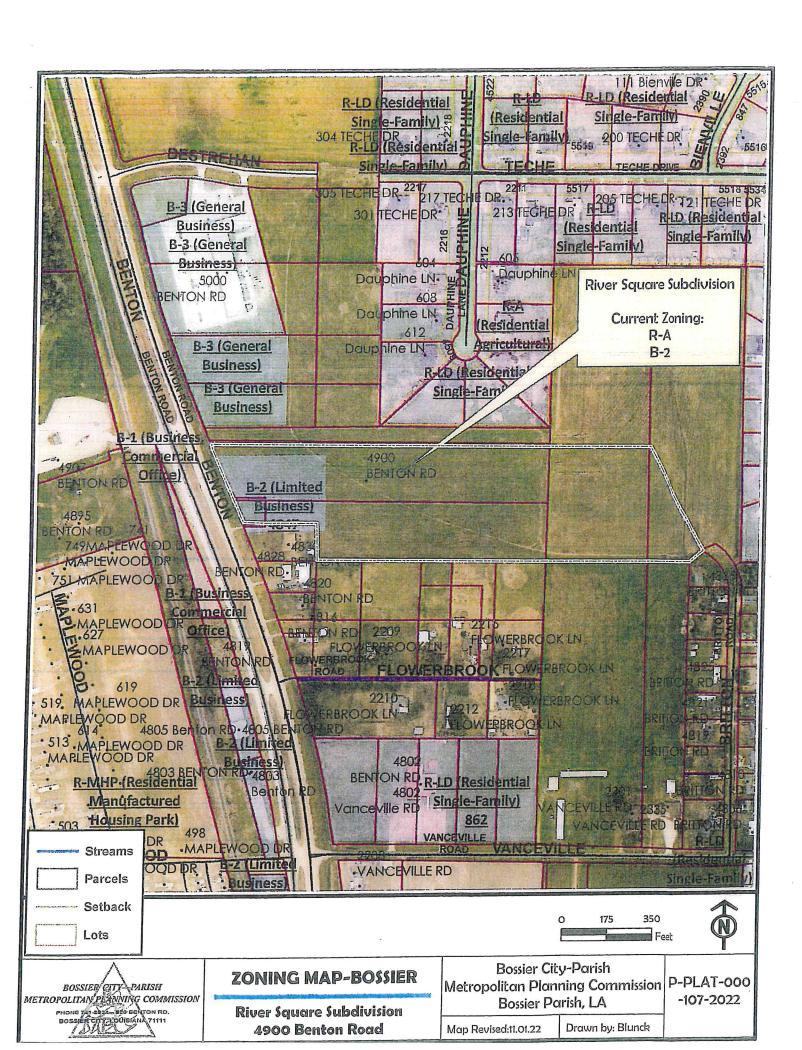
- **21.** Consider approval of Change Order No. 2 for the Bossier Parish Libraries New Central Library project, and authorize the execution of documents. (Police Jury District 9) *Public Comment*
- **22.** Consider approval of a Cooperative Endeavor Agreement by and between the Louisiana Department of Agriculture & Forestry and the Bossier Parish Police Jury to lease office space located at the Courthouse Annex Building, 200 Burt Boulevard, Benton, LA, to LDAF, and authorize the execution of documents. (Police Jury District 3) *Public Comment*
- **23.** Discussion of expenditure of discretionary funds for an economic study for a rodeo arena. *Public Comment*

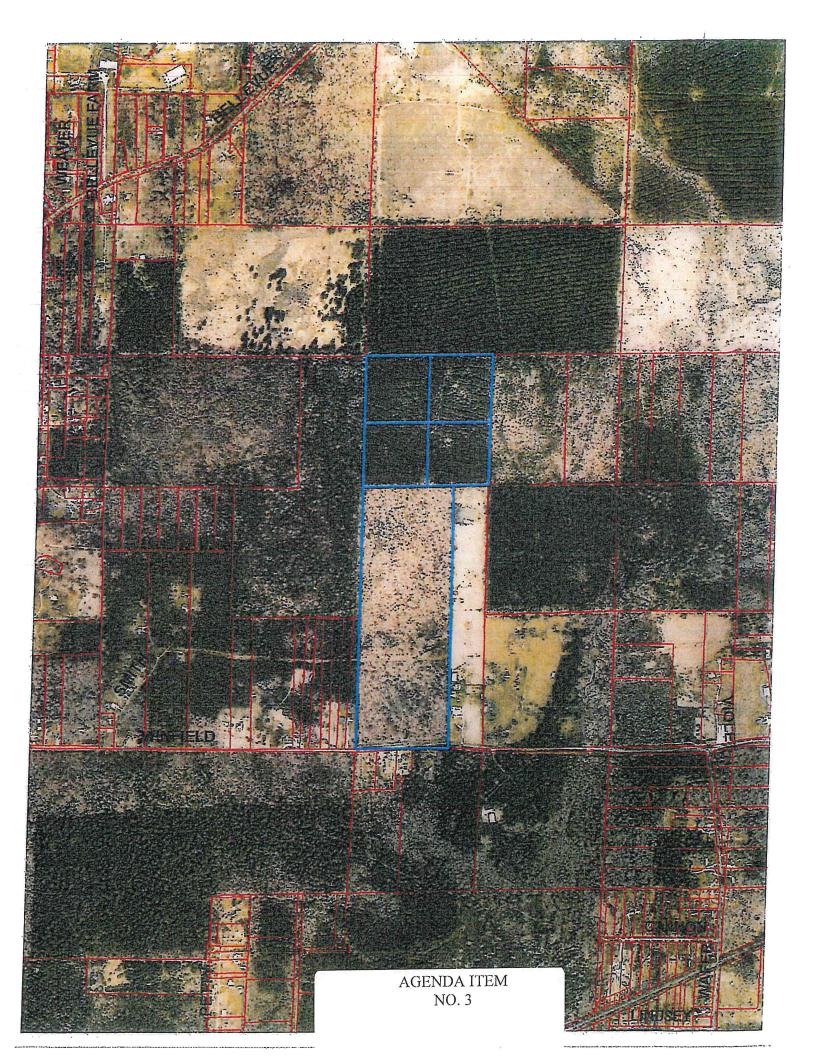
PARISH ADMINISTRATOR'S REPORT – Mr. Butch Ford PARISH ENGINEER'S REPORT - Mr. Eric Hudson HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee POLICE JUROR REPORTS
PARISH ATTORNEY REPORT – Mr. Patrick Jackson ADJOURN

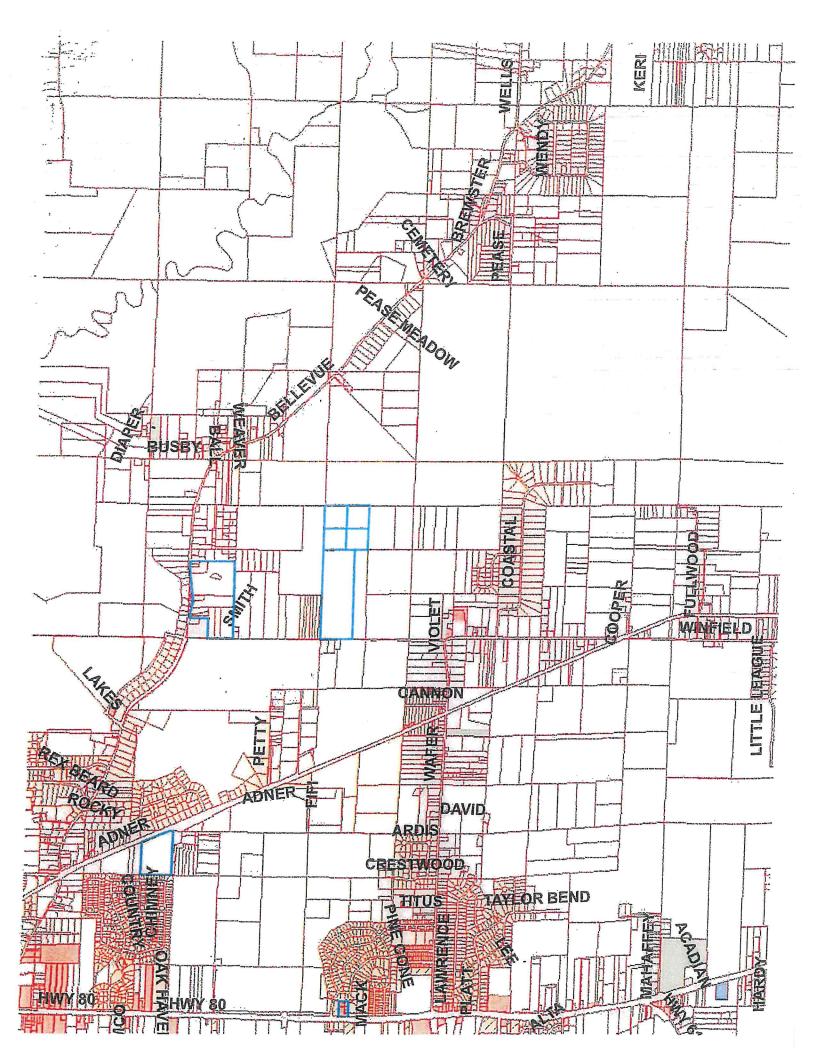




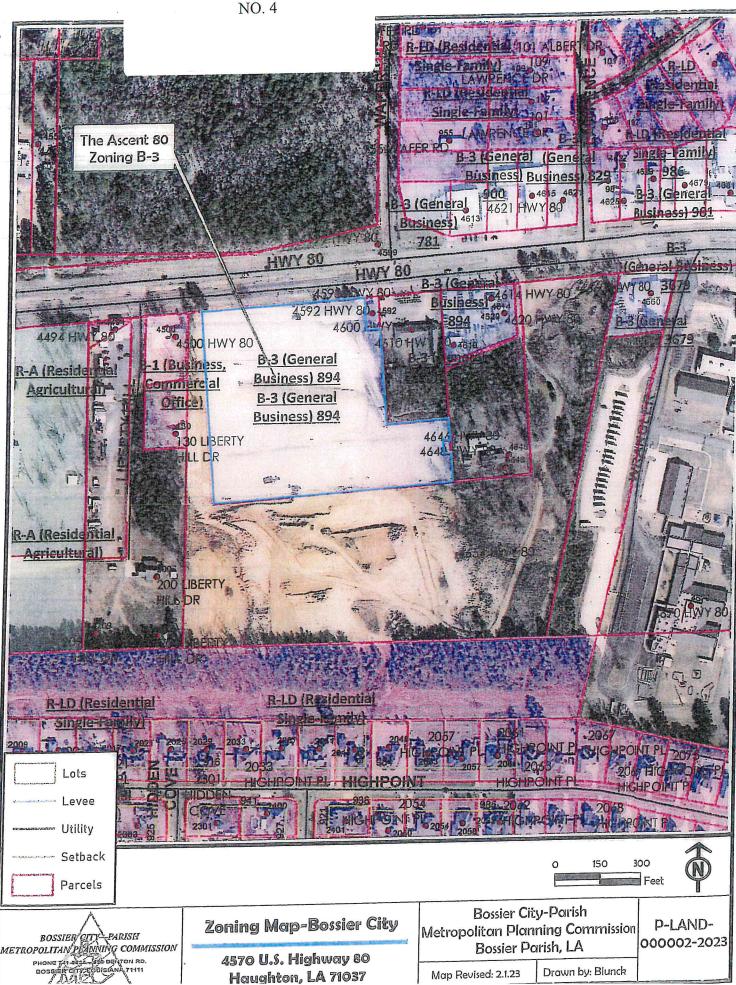


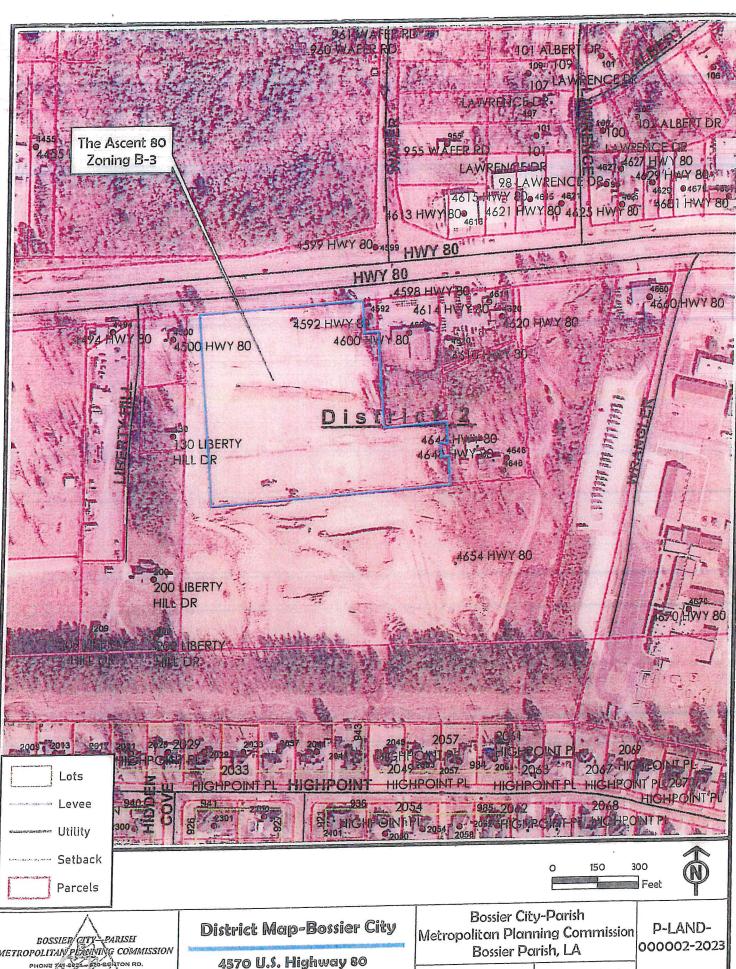






AGENDA ITEM





BOSSIER CITY PARISH
METROPOLITAN PLANNING COMMISSION
PHONE 74, 457 500 BEHTON RO.
BOSSIER CITY TOUR AND 71111

Haughton, LA 71037

Map Revised: 2.1.23

Drawn by: Blunck